

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

(TIME CERTAIN 8:30 A.M.)

Meeting Date: 10/19/2005 - KW

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

Closed Executive Session of the Board of County Commissioners in the matter of *Monroe County v. Post, Buckley, Schuh & Jernigan*.

ITEM BACKGROUND:

Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, the County Administrator, the County Attorney, Assistant County Attorney Bob Shillinger, and the County's counsel in this litigation Wayne Smith, Esq. and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION: On 9/28/05, the Board authorized this closed session.

CONTRACT/AGREEMENT CHANGES: n/a

STAFF RECOMMENDATIONS: n/a

TOTAL COST: @\$100.00

BUDGETED: Yes ☒ No ☐

COST TO COUNTY: @\$100.00

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☒ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL: John R. Collins 10/03/05
John R. Collins, County Attorney

DOCUMENTATION: Included ☐ Not Required ☒

DISPOSITION: _____ **AGENDA ITEM #** _____

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY NOTICE OF ATTORNEY-CLIENT CLOSED SESSION

The Board of County Commissioners of Monroe County, Florida, pursuant to Section 286.011(8), Florida Statutes will hold a Closed Attorney-Client Session during a public meeting to be held on **Wednesday, October 19, 2005, at 8:30 A.M.,** at the Harvey Government Center, 1200 Truman Avenue, Key West, Florida.

Those persons attending the Closed Session will be the County Commissioners, County Administrator Thomas J. Willi, County Attorney John R. Collins, Assistant County Attorney Bob Shillinger, litigation counsel for the County Wayne Smith, Esq., and a certified court reporter. The purpose of the Closed Session concerns pending litigation in the case of *Monroe County v. Post, Buckley, Schuh & Jernigan* in which the County is presently a party. At the end of this Closed Session, the public portion of the meeting will be opened.

Dated at Key West, Florida, this 28th day of September, 2005.

Office of the County Attorney

Publication dates

Reporter	(Friday)	10/7/2005
Keynoter	(Saturday)	10/8/2005
Key West Citizen	(Sunday)	10/9/2005

cc: Kathy Fegers
Monroe County Court Reporters